



**CITY OF COLEMAN, TEXAS
CITY COUNCIL MEETING
Meeting Agenda**

The City Council of the City of Coleman, Texas will meet in session on Thursday, April 15, 2021 at 5:15 p.m. in the Council Chambers of City Hall, 200 West Liveoak, Coleman, Texas. All items on the agenda are for possible discussion and action. Council may vote and/or act upon each of the items listed on this Agenda. One agenda item will be discussed at a time, in the order determined by the Mayor, unless logic and practical considerations allow similar topics to be considered together for purposes of convenience and efficiency. Consent items are considered to be non-controversial and will be voted on in one motion unless a council member asks for separate discussion. The City Council of the City of Coleman, Texas, reserves the right to meet in closed, executive session on any of the items listed below should the need arise and if authorized by Title 5, Chapter 551, of the Texas Government Code. You may watch the meeting from your computer, tablet or smartphone at: <http://cityofcolemantx.us/meetings/> or <https://facebook.com/CityofColemanTX/>.

1. Call to Order, Invocation, and Pledge of Allegiance to the Flags of the United States of America and the State of Texas.
2. Introductions, Announcements, and Recognitions
 - A. Introduction of New Hires
 - B. Presentation of a Proclamation from the Office of the Mayor proclaiming the week of April 11 -17, 2021 National Public Safety Telecommunicators Week.
 - C. City Wide Clean-Up
3. Items to be withdrawn
4. Citizen Presentations: Any citizen who desires to address the City Council on a matter not included on the agenda may do so at this time. The City Council may not deliberate on items presented under this agenda item. Presentations are subject to five (5) minutes for items not on the agenda. If you wish to speak to an item on the agenda, you will be allowed to speak when the council addresses the item. There is a (3) minute time limit for items on the agenda. The presiding officer (with the consent of a majority of the City Council) may grant additional time. To comply with the provisions of the Open Meetings Act, the Council respectfully requests that prior to addressing Council, that each person submit a Speaker

Request Form stating your name, address, and topic of presentation. The form is located at the entryway to Council Chambers.

5. Discuss, consider, and act upon the approval of minutes for the City of Coleman Council Meetings held on April 1, 2021.
6. Hear requests from the City Council for future agenda items.
7. Hear presentation from Coleman ISD ACE Program regarding 2021 Summer Swim Activities and a) discuss, consider and act upon authorizing the Mayor to enter into an agreement with ACE to provide summer session swim programs, swimming lessons, and family swim nights to meet the requirements of the Texas ACE Grant Program for the benefit of the school communities.
8. Discuss, consider, and act upon a Memorandum of Agreement with Meagan Jackson to provide an early childhood swim program for children who are not yet of age to participate in the ACE Summer Swim Program.
9. Hear presentation from the Coleman County Chamber of Commerce Agriculture and Tourism Bureau regarding the submission of the Chamber's 2021 Annual Budget and Marketing Plan addressing the planned use of Hotel Occupancy Tax and the expenditure of Hotel Occupancy Tax remitted to the Chamber.
10. The City Council may enter Executive Session to discuss the following pursuant to:
 - A. Government Code §551.071 (Consultation with Attorney) discussion with City Attorney regarding management agreement between the City of Coleman and Coleman County Chamber of Commerce.
11. Upon returning to open session, the City Council may take whatever actions as they may deem appropriate regarding items discussed in Executive Session including:
 - A. Discuss, consider, and act upon the management agreement between the City of Coleman and the Coleman County Chamber of Commerce.
12. Discuss, consider, and act upon a zoning change from Manufacturing/Industrial District – Heavy (M-2) to Single Family Residential District – Estate (SF-E) for the property described as WATSON ADDN TOWN COLEMAN, BLOCK 1, LOT 14-15, 1.09 ACRES, located at the intersection of McCarty Lane and Hudson Road as approved by the Planning and Zoning Commission on April 12, 2021.
13. Discuss, consider, and act upon the second reading of an ordinance terminating the Mayor's Declaration of Local Disaster because of COVID-19 and rescinding ordinance No. 1209 in its entirety.
14. Discuss, consider, and act upon the first reading of a Resolution of the City of Coleman approving and authorizing a project to provide a financial incentive to Cactus Coffee Co in

the amount of \$30,000 provided certain job creation and sales tax requirements are met; with \$15,000 funded from the Coleman Economic Development Corporation (Type A – EDC) and \$15,000 funded from the Coleman Community Coalition (Type B – EDC).

15. Discuss, consider, and act upon a Resolution of the City of Coleman approving and authorizing a project to provide \$7,500 to the City of Coleman to assist in the installation of electrical improvements to the intersection of College and Commercial in the Downtown Business District with \$3,750 funded from the Coleman Economic Development Corporation (Type A – EDC) and \$3,750 funded from the Coleman Community Coalition (Type B – EDC).
16. Discuss, consider, and act upon an Interlocal Agreement between the City of Coleman, Texas and the City of Ballinger, Texas to provide for certain services, labor, and equipment to assist the City of Ballinger with Street Sweeping.
17. Hear presentation from Kim Little, Director of Economic Development, on the submission of a grant to the Texas Department of Housing and Community Affairs (TDHCA), Community Development Block Grant CARES Act (CDBG-CV) - Texas Emergency Mortgage Assistance Program (TEMAP).
18. Hear presentation from Chris Bratton, Interim Police Chief, on the purchase of CLE gas guns and authorize the purchase utilizing forfeiture funds.
19. Hear status report from the City Manager regarding City Operations including: a) receive update on the construction progress at the City of Coleman Water Treatment Plant; b) receive update on Director of Finance Search and status of Financial Audit; c) receive update regarding the Chief of Police search; and d) receive update regarding American Rescue Plan - Coronavirus Local Fiscal Recovery Fund.
20. Adjournment

Certification

I certify that the above notice of meeting was posted at City Hall, 200 W. Liveoak, Coleman Texas, and on the City of Coleman internet website on Monday, April 12, 2021 at 5:00 p.m. and remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting. I further certify that the media was properly notified. A list of those notified will be available upon request.



Karen Langley,
City Secretary

Special Accommodations

The City of Coleman is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary by calling 325-625-4116 or by going by 200 W. Liveoak, Coleman Texas during normal business hours at least (48) forty-eight hours in advance of the scheduled meeting.